



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday September 25, 2012 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart and Interim County Attorney Cindy Bassett.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Kristy Barnes was present for the County Board meeting.

Rodney Osweiler representing NMC met with the Board to present the Purchase Agreement with CAT Financial Corporation. The Motion to approve the purchase of the 12M2 Cat Motor grader was during the April 10, 2012 County Board Meeting; the CAT Motor grader was delivered to Road District 3 in August 2012. Goldfish moved to approve the agreement, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:30 p.m.; the County Board reconvened at 1:40 p.m.

Elizabeth Knoop Roads Assistant met with the Board and gave an update on NDOR Bridge Assistance Fund.

Mike Sweeney Veteran Service Officer was present along with Veteran Service Committee members Bill Berney, Don Hughes, Mike Goodrich and Vic Anderson to further discuss a point the State Auditor's Office made in regards to the Veteran Service checking account balance. Marty Callahan representing the Greeley Citizen was present for the discussion. Charlie Beebe was also present for the discussion. Interim County Attorney Cindy Bassett read the recommendation from the State Auditor's Office and also gave an overview of Nebraska Attorney General Opinion 98028. Mike Sweeney Veteran Service Officer presented. Mike Sweeney requested to leave the money where it is and stated whatever they expend they will put in a claim and replace that money. Vic Anderson spoke with Deputy Attorney General and they discussed several options that could be workable. Mike Goodrich gave the Board a copy of AG Opinion 98028 to review.

Cindy Bassett contacted the Attorney General's Office and asked a couple questions in regards to the Veteran Service checking account. Once they respond to her she will pass along the information to the involved parties. Reilly recommended that the Veteran Service Officer Mike Sweeney, Veteran Service Committee Chairman Vic Anderson and Interim County Attorney Cindy Bassett work together to find a resolution that is within the law and will be agreeable by everyone.

The Board reviewed a report from Sheriff Dave Weeks in regards to Distress Warrants. The Board reviewed the report but had some questions for the Sheriff. They requested the item be added to the agenda for the meeting on October 9, 2012 so the questions could be addressed to the Sheriff.

Motion by Goldfish to enter Executive Session for the purpose of discussing litigation at 2:06 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Franz Trumler Planning & Zoning Administrator and Interim County Attorney Cindy Bassett were present along with Board members Reilly, Wrede & Goldfish. Motion by Goldfish to return to regular session at 3:00 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Franz Trumler Planning & Zoning Administrator reviewed the Greeley County Comprehensive Plan with the County Board. He wanted to make the Board aware the Plan needs to be updated by 2015.

Motion by Wrede to approve the minutes from the September 11, 2012 meeting, second by Goldfish. Roll Call Vote: All yes, motion carried.



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Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$20,945.99, EFTPS Matching SS, \$1,602.32, Ameritas Life Ins Corp, Matching County Retirement, \$1,298.62, Prior Service Benefits, \$31.00, Mid American Benefits, \$1,462.33, Blue Cross Blue Shield, \$15,121.48, ROAD FUND: Salaries, \$11,179.67, EFTPS Matching SS, \$855.25, Ameritas Life Ins Corp, Matching County Retirement, \$693.13.

Goldfish moved to approve Resolution 12-15 an amended service agreement with Loup Central Landfill Association, second by Wrede.

Motion made by Wrede to adjourn the Board meeting at 3:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 28th day of September 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk